

## **MINUTES**

### **UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING**

**April 15<sup>th</sup>, 2008**

**Room 475, Fourth Floor – 1:00 p.m.  
Heber M. Wells Building  
Salt Lake City, UT 84111**

**CONVENED:** 1:04 p.m.

**ADJOURNED:** 1:48 p.m.

**Bureau Manager:**

Dan S. Jones

**Board Secretary:**

Sally A. Stewart

**Division Director:**

F. David Stanley, excused

**Associate Director:**

Ross Ford, joined meeting at 1:10 p.m.

**Board Members Present:**

Mike Blackham, Chairperson  
Richard Butz  
Bill D. Bell  
Paul Bauer  
Scott Marsell, Licensing Board Liaison  
Stephen G. Handy, Commission Liaison

**Board Members Absent:**

Paul Hayward, excused  
Paul James, excused

**Guests:**

Carl Pratt, Utah Chapter IAEI  
Mike Kerner, Utah Chapter IAEI  
Renee McDonough, IEC of Utah

### **TOPICS FOR DISCUSSION**

**MINUTES:**

A motion was made by Paul Bauer to approve the minutes from March 18<sup>th</sup>, 2008. It was seconded by Richard Butz. The motion passed unanimously.

**BUDGET REPORT:**

The budget report was presented and reviewed by the Committee. The currently available Budget information for Fiscal Year 2007-2008 was also presented. It was noted that the information was for end of February, 2008 March, 2008 and up through April 14<sup>th</sup>, 2008. Questions concerning the budgeted amounts and the quarterly revenues were asked and

answered.

**BUDGET REVIEW AND  
FUNDING APPLICATION  
PRESENTATION FOR FY 2007-  
2008:**

**Utah Chapter IAEI**

The funding application request was presented on behalf of the Utah Chapter IAEI by Carl Pratt. The funding requested is in the total amount of \$16,200.00. The requested amount, for the specific event and in total, required no increase in the Tentative Budget request approved by the Committee. The event is to be held May 5<sup>th</sup> & 6<sup>th</sup>, 2008. Following the discussion a motion was made by Paul Bauer to approve the funding application for the event. Bill D. Bell seconded the motion. It passed unanimously.

**IEC of Utah**

The funding application request was presented on behalf of the IEC of Utah by Renee McDonough. The funding requested is in the total amount of \$9,984.00. The requested amount, in general and for the specific event requires an increase in the Budget request approved by the Committee. The event is to be held June 27<sup>th</sup> & 28<sup>th</sup>, 2008. Following the discussion a motion was made by Richard Butz to increase the budget and to approve the funding application for the event. Paul Bauer seconded the motion. It passed unanimously.

**Utah Association of Plumbing & Mechanical Officials /  
UAPMO**

The funding application request was presented on behalf of UAPMO for Kathy LeMay by Richard Butz. The funding requested is in the amount of \$1,555.00. The requested amount, for the specific new event is less than the Tentative Budget request approved by the Committee. The event is to be held June 6<sup>th</sup>, 2008. Following the discussion a motion was made by Bill D. Bell to approve the funding application for the event. Paul Bauer seconded the motion. It passed unanimously.

**TENTATIVE TRAINING PLANS  
AND FUNDING APPLICATION  
REQUESTS FOR FY 2008-2009:**

**ASSOCIATIONS**

**IEC of Utah**

The budget proposal and full funding application requests were presented on behalf of the IEC of Utah by Renee McDonough. The funding requested is in the total amount of \$41,359.00. The requested amount, for the specific events is also the Tentative Budget request to be approved by the Committee. These events are to be held July 15<sup>th</sup> & 16<sup>th</sup>, 2008; August 8<sup>th</sup>, 2008; August 9<sup>th</sup>, 2008; September 15<sup>th</sup> & 16<sup>th</sup>, 2008; September 23<sup>rd</sup> & 24<sup>th</sup>, 2008; February 25<sup>th</sup> & 26<sup>th</sup>, 2009; and April 28<sup>th</sup> & 29<sup>th</sup>, 2009. The requested amount is greater than for Fiscal Year 2007-2008 due to the renewal cycle.

Following the discussion a motion was made by Bill D. Bell to approve the budget and funding applications for the events. Richard Butz seconded the motion. It passed unanimously.

**DISCUSSION OF  
IMPLEMENTATION OF  
LIMITATIONS ON THE FUND:**

A discussion was held about the Uniform Building Code Commission's recommendation that recommended limitations on the use of the UBC Education Fund be reconsidered after the beginning of the new Fiscal Year when the make-up of the UBC Education Advisory Committee will have changed following adoption of a new Rule. The new Rule will be a part of the formal Rules Hearing to be held on May 15<sup>th</sup>, 2008 in the Sandy City Hall at 9:00 a.m. If adopted, the Rule will alter the make-up of the Committee to more fully represent the Construction Trades community. The Commission felt that would facilitate further discussion of limitations to the funding of specific costs and fees by the UBC Education Fund. Mike Blackham expressed his continued support for limitations in funding specific costs. It was agreed that the discussion would be resumed after implementation of the changes from the Rules Hearing.

**NEXT MEETING:**

The next Committee meeting has been scheduled for Tuesday, May 20<sup>th</sup>, 2008, at 1:00 p.m. in room 475 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

**ADJOURN:**

Adjourned at 1:48 p.m. (no motion required)

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

May 20<sup>th</sup>, 2008  
Date Approved

(ss) Mike Blackham  
Chairperson, UBCC Education Advisory Committee

May 20<sup>th</sup>, 2008  
Date Approved

(ss) Dan S. Jones  
Bureau Manager, Division of Occupational and Professional  
Licensing